



**McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
SEPTEMBER 28, 2020
MEET AT McHENRY COUNTY ADMINISTRATION BUILDING
667 WARE RD., WOODSTOCK, IL
CONFERENCE ROOM, 6:30 PM**

- I. CALL TO ORDER**
- II. PUBLIC PARTICIPATION**
- III. MINUTES OF JULY 27, 2020 MEETING**
- IV. MINUTES OF AUGUST 24, 2020 MEETING**
- V. DEPARTMENT & DIVISION UPDATES**
- VI. CONSENT AGENDA**
 - A. Disbursements
 - B. Income & Expenses
 - C. Divisional Reports
 - D. Contracts and Agreements and Addendums – **RENEWAL**
 - 1. Elgin Recycling
 - 2. Advanced Business Software, LLC
- VII. NORTHWESTERN MEDICINE DISBURSEMENTS**
- VIII. CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
 - A. Liberty Tire Recycling
- IX. PROGRAM HIGHLIGHTS**
- X. OLD BUSINESS**
 - A. TB Board
- XI. NEW BUSINESS**
 - A. Vacation Payout
 - B. Public Health Institute of Metropolitan Chicago
- XII. BOARD ISSUES: *(Discussion)***
- XIII. INFORMATION AND COMMUNICATIONS**
 - A. Thank You Letter
 - B. Rabies Clinic Collage
- XIV. EXECUTIVE SESSION**
 - A. Executive Minutes
- XV. APPENDIX**
- XVI. ADJOURNMENT**